District V Advisory Board Meeting Minutes May 05, 2009

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The **District V Advisory Board Meeting** was held at 6:30 p.m. at the Auburn Hills Golf Course Clubhouse, 443 S. 135th St. W. In attendance were eight (8) District Advisory Board members, four (4) staff and approximately eight (8) citizens with five (5) signing in.

Members Present Staff Present

Councilman Jeff Longwell

Mike Hill

Joey Ellzey

Captain Max Tenbrook, WPD

Officer Lori Kimrey, WPD

Robert Layton, City Manager

Mike Bell Megan Buckmaster, Neighborhood Assistant

Wendi White Dana Brown Bryan Frye Pat Ream

Members Absent Guests

Jay Buckmaster Listed on last page

Jay Flinn Logan Fritze Kelly Watkins

Order of Business

Call to Order

The meeting was called to order at 6:31 p.m.

Motion was made to approve the minutes from the March 30, 2009 meeting. Motion passed 6-0.

Motion was made to approve the agenda for the May 05, 2009 meeting. Motion passed 6-0.

Public Agenda

1. Scheduled items

No items scheduled

2. Off Agenda items

Allan Hartman, 1924 N 135th W, posed questions about flooding in the 1900-2000 blocks of W 135th. Hartman asked about earlier road closures for the next big rain event. Hartman asked about his property; whether it was in the city or county and the results of the flood water survey that had been conducted. CM Longwell responded that Public Works was conducting door to door interviews in the

area, surveying water flow and discussed the possibility of stopping future development until flood control issues were improved in the area.

Dale Betzon, **1925 N. Shefford**, w/ Sunridge @ HOA. Shared that the lake in their HOA s eroding and asked if the DAB knows of anything the City can do to assist. **Joey Ellzey** shared his own experience with his pond area in Maple Dunes. **City Manager Bob Layton** commented that the city will step in when it becomes a safety issue and the homeowners will be assessed the cost to repair.

Diana Strunk, **1946** N **135**th W, commented that she believes the water flow re: the 135th St flooding is coming out of the dry Creek into the retention pond on the west side then out the east side through the ditch across 135th.

Layton mentioned that once Public Works compiles all the information from interviews and surveys a report will come before Council and DAB V.

Dana Brown asked how in the past the development at 135th was approved by knowing it would be higher than home sites and cause flooding. Longwell commented that today we are paying for past mistakes. Restrictions and requirements are more extensive now. The flood control measures that have been put in place are working; Cadillac Lake project reduced flooding along 29th and Maize; the retention pond north of Target at 29th and Maize is holding water as it was designed; the Cowskin channelization is working as planned as well.

Staff Presentations

3. Community Police Report

Officer Lori Kimrey, CP, reported on beats 16, 18, 19, and 199.

- ✓ 16 Beat: Larcenies reported from vehicles parked in shopping centers along Kellogg in between Dugan and Ridge. People are leaving merchandise or tools in the backs of open truck beds.
- ✓ 18 Beat: At Maple and Woodchuck there is an issue with drivers turning left between the hours they shouldn't even with posted signage. Speeding also reported in the school zone on Woodchuck. Beat and traffic officers enforcing both issues.
- ✓ 199 Beat: Beat and traffic officers working together over next few months at high accident locations on 199 beat; Central and ridge/ Central and Tyler/ Central and Maize/ 13th and Tyler.
- ✓ 19 Beat: A successful HOA meeting was help w/ homeowners and CP officer in the Amarado HOA area. 3 residential burglaries reported in the last month. Citizen alert sent out w/ suspect information.

Captain Max Tenbrook, **WPD Special Operations**, introduced himself as the acting Captain at Patrol West. Captain Dessenberger is on Military leave.

Elizey commented that he received a knock on his door at 3:00 a.m. one morning letting him know his garage door was open. He appreciated the notice even at 3:00 a.m.

Brown complemented the vacation program: If you notify your beat officer you are on vacation, your home may be monitored more frequently.

Action: Receive and file.

4. Wichita Fire Department Report

No report given

Action: Receive and file.

New Business

5. West Wichita Medical Facility- Via Christi Hospital

Art Huber, Vice President of Facilities-Via Christi Hospital, presented on the new Via Christi Medical Facility located at 151st West and 21st St. North. He showed a video and power point presentation highlighting the design, layout and special features of the new facility. The facility size is appropriate for the community it will be serving and has expansion capabilities; addition of 60 beds if needed. This facility will also support Cheney and Garden Plain.

CM Longwell mentioned that this is the first full service hospital on the west side and **Mr. Huber** added; the ER will see whatever patients are appropriate for the condition of the patient and if in the assessment by EMS with consultation with the emergency department exceeds the abilities of the ER, the patient would then go to St. Francis. **Longwell** is thrilled with Via Christi's decision to build out west.

Frye asked about the completion date. **Huber** responded Building completion is June of 2010. The first patient will be seen in August 2010. **Frye** asked about the employees- all new? Huber responded there will be a mixture (400) of new employees and transferred current employees.

Action: Receive and file

6. City Manager Robert Layton made welcoming comments and discussed the next time the DAB would see him would be on the 2010 budget. Some ideas coming forward are possible closing of police substations during late hours; reduction in city pool hours and adjustments to the mowing of parks. 12-14 million needs to be cut from the budget. WSU has conducted an environmental analysis and will be providing recommendations. Departments are coming up with priorities. Layton shared two of his ten things to protect or "guiding principals": public safety and maintenance vs. new construction.

Board Agenda

Board Updates and Issues

CM Longwell:

✓ Thanked Mr. Layton for attending his DAB.

- ✓ Congratulated Wendi White on her Maize School Board appointment
- ✓ Briefly discussed the Downtown Development Plan progress
- ✓ Commented on the new Fire Station- new home for DAB meetings starting in June

Ellzey mentioned there was a stop light at 135th and Kellogg now

Pat Ream asked about the status of the Boathouse. Longwell shared that no decision had been made and Council was not comfortable with the current proposals. The Manager is working on it.

Wendi White shared dates of the new Maize schools; completed in mid June, move in mid July, school open August 17. **White** commented that she wishes for continued and increased communication between the School Board, parents, teachers and business'

Action: Receive and file.

With no further business, the meeting adjourned at 7:55 p.m.

Respectfully submitted, Megan Buckmaster, Neighborhood Assistant

Guests

Allan and Carolyn Hartman

Jeff and Diana Strunk

Dale Betzen

1924 N 135th W
1946 N. 135th W
1925 N. Shefford